

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 364

Thursday, November 20, 2008, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

4. PRESIDENT'S REPORT

5. EXECUTIVE DIRECTOR'S REPORT**

6. CONSENT CALENDAR

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes**

Summary Minutes of Meeting No. 363 held on September 18, 2008.

B. Grant Applications**

With Board consent, ABAG will transmit the attached list of federal grant applications to the State Clearinghouse. These applications were circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

Please Note: The Board may act on any item on this agenda. **Attachment included.

C. Appointment to Committees

Regional Planning Committee

Beth Walukas, Manager of Planning, Alameda County Congestion Management Agency (Replacing Jim Leddy, Napa Co. CMA)

Regional Airport Planning Committee

Nominee to be Announced

D. Policies on ABAG Committee Formation, Structure, and Membership**

The Finance and Personnel Committee will present its recommendation on amending the "Policies on ABAG Committee Formation, Structure and Membership". The memorandum included in the packet tentatively states the committee position taken at its last meeting.

E. Authorization to Amend Intergovernmental Personnel Agreement (IPA) with California Bay-Delta Program for an ABAG San Francisco Estuary Project Employee to be Assigned to the CALFED Science Program**

Authorization is requested for the Executive Director or designee to ratify the amendment for extension of an IPA with the California Bay-Delta Program to assign Dustin Boeger, Webmaster (P-2), ABAG/SFEP staff, to facilitate organize and lead efforts to design, develop and deliver a fully accessible, highly usable website. The two-year agreement will not exceed \$248,875 and the term is December 1, 2008, to November 30, 2010.

F. Authorization is requested to Enter into a Contract with Santa Clara Valley Water District (SCVWD) to Provide Technical Support for Permit Processing**

In March 2002 and May 2006 the Executive Board authorized the Executive Director or designee to enter into contract with the SCVWD for the San Francisco Estuary Project to provide staff resources at the San Francisco Bay Regional Water Quality Control Board. Authorization is requested to ratify the continuing contract to extend this work from October 1, 2008, through September 30, 2010, in the amount of \$239,905. No ABAG match is required. The work assists with implementation of the Comprehensive Conservation and Management Plan.

G. Approval of Resolution No. 09-08 Authorizing the Executive Director or designee to Enter into Agreement with California Department of Transportation (Caltrans) for Implementation of Alternative Stormwater Treatment Best Management Practices (BMPs)**

Authorization is requested for the Executive Director or designee to execute agreement with Caltrans for implementation of alternative Best Management Practices for alternative stormwater treatment at off site locations. The not to exceed amount of the agreement is \$9,000,000 and term of the agreement would be 2008 to 2011.

7. SOLAR AND ENERGY EFFICIENCY PROJECTS

Information: A representative of the company "Renewable Funding" will provide an overview of the BerkeleyFIRST model of financing solar and energy efficiency projects.

8. RESOLUTION SUPPORTING THE SAN FRANCISCO BAY TRAIL AND BAY AREA RIDGE TRAIL**

Information/ACTION: Report on a joint proclamation between the San Francisco Bay Trail and the Bay Area Ridge Trail. Laura Thompson, ABAG's Bay Trail Project Manager, will brief the Executive Board on recent collaboration efforts. Resolution No. 08-08 pledging renewed support for completion of these two legacy trails will be provided for ABAG's consideration.

9. PROJECTIONS 2009; PERFORMANCE OF LAND USE ALTERNATIVES**

Information/ACTION: Paul Fassinger, ABAG Research Director, and Christy Riviere, ABAG Senior Planner, will report on outreach activities related to Projections 2009 and two alternative development scenarios.

10. FOCUS PRIORITY DEVELOPMENT AREAS**

Information/ACTION: Ken Kirkey, ABAG Planning Director, will report on the results of the second call for nominations for Priority Development Areas. The Board will be asked to approve Resolution No. 10-08, staff's recommendations for new Priority Development Areas.

11. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

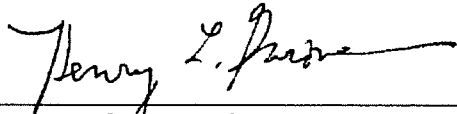
12. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities.

A. Closed Session

Labor Negotiations. Patricia Jones, Assistant Executive Director, and Austris Rungis, IEDA representative, will report on labor negotiations between ABAG and SEIU Local 1021.

13. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer